



## ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

OCTOBER 6, 2008

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The Lee County Board of Commissioners, meeting in regular session at 9:00 A.M., October 6, 2008, took action on the following items:

- I. Presented awards to Ms. Marilyn McKinney, Administrative Assistant, Lee County Administration as the *October 2008 Employee of the Month*.

II. **CONSENT AGENDA:**

- A. Approved minutes from the September 15, 2008 meeting;
- B. Approved Lee County Forestry budget for FY 2008-09;
- C. FY 2008-09 Seniors Health Insurance Information (SHIIP) grant;
- D. Recommendation from the Planning Board in reference to a text amendment for the Unified Development Ordinance (UDO) for Group Homes/Residential Care Facilities;
- E. Proclamation to proclaim October 14, 2008, as "*Miss North Carolina Day*" in Lee County in support of ALS (Lou Gehrig's disease);
- F. Budget Amendment # 10/06/08/#09;
- G. Changes to the Lee County Personnel Policy; and
- H. Appointments of Ms. Margaret Reddick and Ms. Sylvia Morgan to the Lee County Criminal Justice Council (JCPC)

III. **PUBLIC COMMENTS:**

The following signed up to speak during the *Public Comments* section of the meeting:

- 1. Mr. Russell Noel (Tax questions and questions for the Board of Education)
- 2. Mr. Keith Clark (Thank you for making material readily available on the internet. Would also like to see a joint web-page for city-county government)

IV. **OLD BUSINESS:**

- A. Approved second reading of *Ordinance to Provide Emergency Management in the Unincorporated Areas of Lee County*; and
- B. Tax payers owing 1998 tax bills will be asked to pay whatever they are willing to pay and not pay interest.

V. **NEW BUSINESS:**

- A. Resolution from Lee County Bar Association to form a committee to study space needs at the Lee County Courthouse. Committee will include the County Manager.

- B. Approved Joint Resolution with Town of Broadway Board of Commissioners, City of Sanford City Council, Sanford Area Chamber of Commerce Board of Directors, and Lee County Economic Development Corporation for projects in the Transportation Improvement Program (TIP) for 2011-2017

**VI. MANAGER'S REPORT:**

- A. BRAC Update
- B. Approved request from Central Carolina Hospital to purchase fuel for ambulances, in emergency situations, from the County's fueling station

Next meeting of the Board will be held at 3:00 P.M., Monday, October 20, 2008.